

TOWN OF HOLLYWOOD PARK

THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY, NOVEMBER 18, 2003, AT 7:00 P.M. IN TOWN HALL, AT #2 MECCA DRIVE.

AGENDA

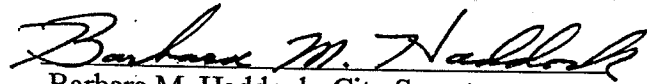
- I. CALL TO ORDER
- II. INVOCATION: Councilman Jerry Miller
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS: None
- VI. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING
- VII. ANNOUNCEMENT/REPORTS/CITY ADMINISTRATOR'S REPORT
- VIII. CONSENT AGENDA:
 - 1. Approve Minutes of a Regular Council Meeting 10/21/03
 - 2. Approve Minutes of a Special Council Meeting 10/28/03.
 - 3. To Accept the Financial Statements as of 10/31/03.
- IX. OLD BUSINESS: None
- X. NEW BUSINESS:
 - 1. Consider authorizing the Mayor to hire legal representation to review contract for a proposed lease of City Property to Sonterra Country Club.
 - 2. Consider approving a Resolution to vote on a candidate for the Bexar Appraisal District Board of Directors to serve from January 1, 2004 through December 31, 2005.
 - 3. Consider approving an Interlocal Agreement between City of San Antonio, Texas, Bexar County, Texas, San Antonio River Authority, and the Town of Hollywood Park for regional flood control, drainage and storm water management.

4. Consider approving an Ordinance amending Budget Ordinance #761 for estimates of expenditures unforeseen at the time of the 2003-2004 budget adoption in the Contract Services Department for additional audit expenses; and further providing for the transfer of funds within the budget of the Fire Department for expenses related to new vehicle purchase.
5. Consider approving the Town of Hollywood Park's (EDC) Economic Development Corporation's 2003-2004 Budget.

XI. MISCELLANEOUS: DISCUSSION ITEMS BY COUNCIL AND STAFF ONLY

XVI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, November 14, 2003 by 5:00 p.m.


Barbara M. Haddock, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT. 21 OR FAX AT (210) 494-7859 FOR FURTHER INFORMATION.